

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, November 28, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Brunner of Lutheran Church of the Atonement led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Jeff Anderson and President Darch. Trustees Paul Hunt and Tim Roberts were absent. Also present were: Village Clerk Ron Koppelman and Village Manager Denise Pieroni.

READING OF AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. None were requested.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Miller to set the Agenda as written.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the minutes of the November 14th, 2005 Regular Meeting of the Corporate Authorities as amended at the dais, including the removal from Comments 'Round the Table to President's Report of President Darch's congratulations to John Heinz on his service anniversary.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

PUBLIC HEARING RE: 2005 PROPERTY TAX LEVY

1. Public Hearing Re: 2005 Property Tax Levy for Corporate and Special Purposes

a. Call to Order

The Public Hearing Regarding the 2005 Property Tax Levy for Corporate and Special Purposes was called to order by President Darch at 8:10p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

b. Roll Call

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Jeff Anderson and President Darch. Trustees Paul Hunt and Tim Roberts were absent. Also present were: Village Clerk Ron Koppelman and Village Manager Denise Pieroni.

c. Proof of Publication of Notice of Public Hearing was provided by Village Manager Denise Pieroni

d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed 2005 Property Tax Levy for Corporate and Special Purposes

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to Open Public Hearing for Public Input on the Proposed 2005 Property Tax Levy for Corporate and Special Purposes

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

- e. Presentation of the Proposed 2005 Property Tax Levy by Village Staff. Assistant to the Village Manager, Jim Culotta, made a presentation of the proposed 2005 Property Tax Levy which included the assumptions made and the conclusions reached.

- f. Public Comment on the Proposed 2005 Property Tax Levy

No members of the public present made any comment on the Proposed 2005 Property Tax Levy.

- g. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed 2005 Property Tax Levy

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to Close Public Hearing for Public Input on the Proposed 2005 Property Tax Levy for Corporate and Special Purposes

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

The Village Clerk noted for the record that the Village President and all of the members of the Board of Trustees, except for Trustees Paul Hunt and Tim Roberts were present.

PRESENTATION: GFOA Budget Award presented to the Village of Barrington. Maggie Bosley accepted the award on behalf of the Village.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN’S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities. No members of the public made any comments.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT’S REPORT

President Darch commented on a new practice of having a local resident “Light The Village” in the Village Center. President Darch commented on awards presented to the BACOG organization as well as youths in Barrington who had performed community service projects. President Darch advised that a fund raiser called Kicking It To Katrina to raise funds Saturday, December 10th from 9:00 a.m. – 5:00 p.m. at Prairie Middle School. President Darch commented on recent meetings between herself, members of the Board and neighborhood organizations and encouraged all residents to invite members of the Board to their meetings.

VILLAGE STAFF REPORTS

Village Manager Denise Pieroni advised the Board that consideration of Agenda Item 6c (the 2005 Tax Levy Ordinance for the Village – Corporate and Special Purposes) shall be deemed to include a correction on the last page on the Clerk's signature line of the date from "December" to "November" and that when considering Agenda Item 6f (the abatement of the Tax heretofore levied for the year 2005), disregard the cover sheet inadvertently included in the electronic package.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Daluga reported that he had no report and that the next meeting will be December 5th at 6:30 p.m.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported that the next meeting will be Thursday December 1st at 5:00 p.m. to discuss the Historic District.

PUBLIC SAFETY COMMITTEE

No report was given as Trustee Hunt was absent.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the next meeting would be December 12th at 6:45 p.m.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, and 5b.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

5a. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Architectural Review Commission Re: ARC 05-27; Harris Bank Fence – 201 South Grove Avenue (Certificate of Approval)

5b. RESOLUTION #05-3253: ARC 05-27; Harris Bank Fence – 201 South Grove Avenue (Certificate of Approval)

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the Consent Agenda consisting of Items 5a, and 5b.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

NEW BUSINESS

6a. BOARD AND COMMISSION – APPOINTMENTS

MOTION to Consent to the Appointment of:

i. Committee Members (Communications Subcommittee of Administration and Finance Committee)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to Consent to the Appointment of Paul Stahlberg to the position of Committee Member for the Communications Subcommittee of Administration and Finance Committee

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to Consent to the Appointment of Margarita Geleske to the position of Committee Member for the Communications Subcommittee of Administration and Finance Committee

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to Consent to the Appointment of Susan Stoga to the position of Committee Member for the Communications Subcommittee of Administration and Finance Committee

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to Consent to the Appointment of Gary Schmitz to the position of Committee Member for the Communications Subcommittee of Administration and Finance Committee

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

ii. Committee Members (Events Subcommittee of Planning, Zoning and Development Committee)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to Consent to the Appointment of Colleen Mueller as Committee Member of the Events Subcommittee of Planning, Zoning and Development Committee

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to Consent to the Appointment of Stephanie Pestrak as Committee Member of the Events Subcommittee of Planning, Zoning and Development Committee

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to Consent to the Appointment of Peter Crouch as Committee Member of the Events Subcommittee of Planning, Zoning and Development Committee

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to Consent to the Appointment of Peter Wodnarz as Committee Member of the Events Subcommittee of Planning, Zoning and Development Committee

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

6b. RESOLUTION #05- 3254: Recognizing and Honoring Harold Lipofsky in Connection with his Service to the Barrington Community and Designating him the Citizen to "Light the Village" at the Annual Tree Lighting Ceremony

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to pass, with the changes presented at the dais, the Resolution listed as Item 6b on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- 6c. ORDINANCE #05-3276:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2005 and Ending December 31, 2005 for the Village of Barrington, Cook and Lake Counties, Illinois (Corporate and Special Purposes)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to pass, as presented, the Ordinance listed as Item 6c on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

- 6d. ORDINANCE #05-3277:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2005 and Ending December 31, 2005 in and for the Village of Barrington Special Service Area Number One

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 6d on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- 6e. ORDINANCE #05-3278:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2005 and Ending December 31, 2005 in and for the Village of Barrington Special Service Area Number Three

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to pass, as presented, the Ordinance listed as Item 6e on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- 6f. ORDINANCE #05-3279:** Abating the Tax hereto Levied for the Year 2005 to Pay the Principal of and Interest on \$2,600,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 1999, of the Village of Barrington, Cook and Lake Counties, Illinois

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 6f on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- 6g. ORDINANCE #05-3280:** Amending Chapter 3 of Title 3 of the 2004 Barrington Village Code ("Alcoholic Liquor")

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to pass, as presented, the Ordinance listed as Item 6g on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

7. PAYMENT OF BILLS:

a. WARRANTS LIST- 11/18/05 - \$ 361,073.28 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 11/18/05 in the amount of \$ 361,073.28.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

b. WARRANTS LIST- 11/18/05 - \$ 36,665.32 (IMRF TRANSFER WAGES (SEPTEMBER))

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 11/18/05 in the amount of \$ 36,665.32.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

c. WARRANTS LIST- 11/28/05 - \$ 1,081,551.48 (EXPENDITURES – ALL FUNDS)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 11/28/05 in the amount of \$ 1,081,551.48.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

d. WARRANTS LIST- 11/28/05 - \$ 19,213.08 (COMED)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 11/28/05 in the amount of \$ 19,213.08.

Roll Call: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

e. WARRANTS LIST- 11/28/05 - \$ 93,797.12 (INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 11/28/05 in the amount of \$ 93,797.12.

Roll Call: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman had no comment.

Trustee Hunt was absent.

Trustee Daluga congratulated Maggie Bosley and the Administrative Services staff for the award they received. Trustee Daluga congratulated the Park District on their progress on Citizen’s Park and thanked the volunteers who were appointed to the Communication and Events subcommittees. Trustee Daluga encouraged any homeowners or neighborhood associations to invite members of the Board to their meetings.

Trustee Miller advised that the Ordinance regarding dogs and safety is under review and that the current Ordinance satisfies many of the concerns expressed to him from residents.

Trustee Roberts was absent.

Trustee Anderson congratulated Maggie Bosley and the Administrative Services staff for the award they received. Trustee Anderson thanked President Darch and Trustee Raseman for their ideas for the Events subcommittee.

President Darch sent best wishes from the Board to Trustee Hunt and congratulations to the Administrative Staff on the receipt of the Budget Presentation Award.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Daluga moved, seconded by Trustee Anderson, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5) and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:30 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:40 p.m., Monday, November 28, 2005.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:40 p.m., Monday, November 28, 2005.

Ron Koppelman, Village Clerk